

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Petitioner,

v.

TODD C. KENNEDY, as Corporate Officer
of APPROVED ESCROW, INC.,

Respondent.

No. MC12-5013

ORDER OF ENFORCEMENT
OF SUMMONS

WHEREAS, the Court having issued an Order of Reference and Directing the respondent to Show Cause why the Internal Revenue Service summons served in this case should not be enforced, and the respondent having been served with such Order, and


WHEREAS, no cause having been shown as to why the respondent should not be compelled to testify and produce the records demanded in the Internal Revenue Service summons served on the respondent on March 17, 2011,

WHEREFORE, IT IS ORDERED that the respondent shall appear before investigating Revenue Officer James Tipton, or any other proper agent, officer, or employee of the Internal Revenue Service, not later than twenty (20) workdays following the entry of this Order to testify and produce records as demanded in such summons.

1 IT IS FURTHER ORDERED that if the respondent fails to comply with this
2 Order, the respondent can be held in contempt of Court and be subject to imprisonment,
3 fine or both.

4 IT IS FURTHER ORDERED that the Clerk of the Court shall send a copy of this
5 ORDER by first-class mail and certified mail to the respondent, Todd C. Kennedy as
6 Corporate Officer of Approved Escrow, Inc., 7820 South J Street, Tacoma, Washington
7 98408-2900, to the United States Attorney, and to the United States Magistrate Judge to
8 whom this matter is assigned.

9 DATED this 9th day of May, 2012.

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12 BENJAMIN H. SETTLE
United States District Judge

13 Presented by:

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16 /s/ Robert P. Brouillard
17 ROBERT P. BROUILLARD, WSBA #19786
Assistant United States Attorney
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